

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
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AMERICAN HOME ASSURANCE COMPANY,

Plaintiff,

CASE NO.: 07 Civ. 6219 (DC)

vs.

DELTA AIR LINES, INC., UTi UNITED
STATES, INC., & SERVICIOS LOGISTICS
INTEGRADOS,

Defendants,

_____ /

UTi, UNITED STATES, INC.'S DISCLOSURE STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, and to enable Judges and Magistrates of this Court to evaluate possible disqualification or recusal, the undersigned counsel for UTi, United States, Inc., certifies that it is not publicly held. However, its parent company UTi, Worldwide, Inc. is publicly held.

DATED: Miami, Florida
September 14, 2007

UTi UNITED STATES, INC.
By its Attorneys,
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Miami, Florida 33130
Telephone No.: (800) 443-1335

By: /s/ Andrew R. Spector
Andrew R. Spector/ARS 3887

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on September 14, 2007, the foregoing was filed with the Clerk of the Court and served in accordance with the Federal Rules of Civil Procedure, and/or the Eastern District's Local Rules on Electronic Service upon Craig S. English, Esq. Francis A. Montbach, Esq.

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